



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
383 Upper Broadway, Bldg. B.  
Fort Edward, New York 12828

Tel. (518) 746-2210

Fax (518) 746-2219\*

\*Service by fax not accepted

Email - Supervisors@co.washington.ny.us

**\*\*\*For Information Only – Not a Legal Notice\*\*\***

### M E M O

**CLERK OF THE BOARD**

Debra R. Prehoda

**ARGYLE**

Robert A. Henke, Chairman

**GRANVILLE**

Matthew Hicks, Vice Chairman

**CAMBRIDGE**

Cassie Fedler

**DRESDEN**

George D. Gang

**EASTON**

Daniel B. Shaw

**FORT ANN**

Richard Moore

**FORT EDWARD**

Mitchell Suprenant

**GREENWICH**

Sara Idleman

**HAMPTON**

David O'Brien

**HARTFORD**

Dana Haff

**HEBRON**

Brian Campbell

**JACKSON**

Jay B. Skellie

**KINGSBURY**

Dana Hogan

**PUTNAM**

John R. LaPointe

**SALEM**

Seth M. Pitts

**WHITE CREEK**

Robert E. Shay

**WHITEHALL**

George Armstrong

TO:

Chairman of the Board

Members of the Audit Committee:

Supervisors Shaw, Armstrong, Idleman, Gang, Moore,  
Skellie, Hogan

FROM:

Clerk of the Board

Chairman Shaw has scheduled an **Audit Committee** for  
**Wednesday, February 15, 2017 at 9:00 am** in Board of Supervisors' Conference  
Room No.1, Room B244A, 2<sup>nd</sup> Floor, County Office Building B, 383 Broadway, Fort  
Edward, NY.

The Agenda is as follows:

- 1) Call to Order
- 2) Accept Minutes – January 18, 2017
- 3) Audit Monthly Bills
- 4) Other Business
- 5) Adjournment

**\*\*\* Committee Members\*\*\***

**\*\*\**Please notify this office if you are unable to attend.*\*\*\***

DATED:

February 3, 2017  
Fort Edward, New York